

**BOARD OF SUPERVISORS MONTHLY MEETING
February 11, 2014**

The February Monthly Meeting of the Fairview Township Board of Supervisors was called to order at 6:30 p.m. in the Fairview Town Hall on Tuesday, February 11, 2014 by Chairman Jim Weizenegger with the Pledge of Allegiance. Other Board members in attendance were Supervisors Walt Richmond and Tom Dechmann, Treasurer Sharon Owen and Deputy Clerk Brenda Thomes.

Dechmann/Richmond/Unanimous: Motion to accept the minutes of the January monthly meeting as presented.

Treasurer's Report:

Sharon reported the following balances in the Township accounts: **\$51,451.77 in Checking** and **\$217,371.74 in Money Market funds**. **Road & Bridge CDs total \$78,965.86** and the **Community Projects CD is \$42,908.24**. **Revenues for January totaled \$4,837.82** (\$6.02 interest, \$4,705.80 Cass County and \$126.00 Miscellaneous; **Expenditures totaled \$12,824.30** (\$9,072.50 Road & Bridge; \$125.00 Fire; and \$3,626.80 General Gov't expenses).

Dechmann/Richmond/Unanimous: Motion to approve the Treasurer's Report as presented.

Road Report:

There is nothing to report on the roads for the month no complaints/no phone calls.

Fire Report:

Cass County is working with the Fire Department to have two (2) antenna busters installed for the 800 MHz radio system.

There are still more demonstrations relating to the Jaws of Life and after the second demonstration they will make a decision on which unit to buy.

There were a total of 33 runs since the last meeting, and 36 for the year.

The Fire Department submitted three bids to the City of East Gull Lake for fire, medical first responder, and a combination of both services.

Pillager Park Board:

No Report

Planning Commission:

No Report

Old Business

The application for the Hibbs easement filed by American National Bank has been approved by the DNR. The bank just sent the DNR a check for \$13,320. Once this is processed, the final paperwork should be routed to the Township. Then this should be finalized.

New Business:

No Report

Clerk's Report:

Instructions for processing the Year –End Financial Reports for the State Auditor's Office have just arrived, and Marla is working on the reconciliation process. The report will be filed February 28, 2014 at the latest. All other year end reports are filed.

Discussion for next month should include a look at the meeting scheduled for Monday, August 11 at 6:30p.m. May want to consider moving meeting date due to the Primary Election is the very next day and set-up should already have taken place.

Dechmann/Richmond/Unanimous: Motion to approve payment of all Claims as submitted. (Aye: Dechmann, Richmond, Weizenegger).

Richmond/Dechmann/Unanimous: Motion to close the meeting at 6:45p.m.

Respectfully submitted,
Brenda Thomes